

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64
NIRE 31300040127

Summary of principal decisions

The Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*), at its 540th meeting, held on July 11, 2012, decided the following:

1. Contracting of the service of temporary provision of outsourced labor or extraordinary extra services.
2. Orientation of vote in a meeting of the Board of Directors of Light S.A. / Special-purpose Company / Guanhões Energia S.A.
3. Orientation of vote in an Extraordinary General Meeting of Stockholders of Parati S.A. – Participações em Ativos de Energia Elétrica, in relation to the Public Offer to Buy Shares in Redentor Energia S.A.
4. Concession of a counter-guarantee to Light S.A. relating to the financing contract between Norte Energia S.A. and the Brazilian Development Bank (BNDES).